



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda Item # New Business 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

MOTION

Made by: Mr. Koelemay Seconded By: Dr. Davis Action: Motion Carried, Unanimously

Approval of ARRA Projects by the Commonwealth Transportation Commissioner

WHEREAS, It is the Commonwealth Transportation Board's desire to expedite the award of contracts for projects funded pursuant to the American Recovery and Transportation Act of 2009 (ARRA); and

WHEREAS, since the ARRA was signed into law by President Obama on February 17, 2009, the Commonwealth Transportation Board has adopted several resolutions, awarding ARRA contracts and adding projects to the Six-Year Improvement program for FY2010-2015; and

WHEREAS, since the Commonwealth Transportation Board meets on a monthly basis there are projects which must wait the next monthly meeting before the projects can be awarded; and

WHEREAS, to award these projects as soon as practicable will require that these projects be awarded prior to the next meeting of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Commonwealth Transportation Commissioner is hereby authorized to approve bids and execute contracts for ARRA funded projects provided the bids are within the construction estimate and further provided that it is determined by the Commissioner that the execution of the contract cannot wait until the award of the contract at the next regularly scheduled meeting of the Commonwealth Transportation Board.

Resolution of the Board

Approval of ARRA Projects by the Commonwealth Transportation Commissioner

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BE IT FURTHER RESOLVED that the Commissioner present those projects and bids at the next regularly scheduled meeting of the Commonwealth Transportation Board for affirmation by the Commonwealth Transportation Board.

BE IT FURTHER RESOLVED that this resolution will expire on December 17, 2009, the date of the next Action Meeting of the Commonwealth Transportation Board.

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